

**VILLAGE OF ROCKTON**  
**BOARD OF TRUSTEES MEETING MINUTES**

**December 20, 2016**

Mayor Adams called the meeting to order at 7:00 pm.

Present were: Mayor Adams, Mr. Fridly, Mr. Hoey, Mrs. May, Mr. Peterson, Mr. Winters and Atty. Szeto

Staff present: Chief Dickson and Tricia Diduch

Absent: Mr. Magnus

**APPROVAL OF MINUTES**

Motion by Mr. Winters, second by Mr. Fridly, to waive the reading of the December 6, 2016 Village Board meeting minutes. All ayes. Motion approved 5-0.

Motion by Mr. Winters, second by Mr. Peterson, to approve the December 6, 2016 Village Board meeting minutes. All ayes. Motion approved 5-0.

**AMENDMENTS TO THE AGENDA**

Mr. Winters stated that he would like to add a consensus to amend the purchase order from the last meeting.

Mr. Fridly would like to remove Item #3 and #4 under himself. Mrs. May would like to add a consensus for a \$3,500 Yeti Fest purchase. Motion by Mr. Peterson to approve the amendments to the agenda, second by Mr. Winters. All ayes. Motion approved 5-0.

**PUBLIC COMMENT**

Fawn Martin from Hometown Realtors spoke in reference to the zoning changes at 510 and 512 Williamson Parkway. Jeremy Gunderson was also present if the Village Board had any questions concerning the zoning of the property. Barry Connell advised he could answer any questions in reference to the variances he was requesting for the property located on W. Mechanic Street.

**MAYOR ADAMS**

Mayor Adams reminded everyone that the next set of meetings will be held on Tuesday, January 3<sup>rd</sup> because of the holiday.

**VILLAGE ATTORNEY**

None.

**ZONING**

Mayor Adams opened the public hearing for the annexation agreement for xxx Blackhawk Boulevard at 7:05 pm. There were no comments on the property located at xxx Blackhawk Boulevard. Mayor Adams closed the public hearing at 7:06 pm.

Motion by Mr. Peterson to approve Ordinance 2016-27: Variances for xxx Mechanic Street, second by Mrs. May. Mayor Adams stated that this was approved by both the Planning Commission and Zoning Board of Appeals. Mr. Peterson verified that the setbacks were being changed back to recommendation. Roll call. All ayes. Motion approved 5-0.

Motion by Mr. Hoey to approve Ordinance 2016-28: Map Amendment for 510 and 512 Williamson Parkway from the CR Commercial Retail District to the R2 Residential Two Unit/ Condo/ Townhouse District, second by Mr. Fridly. Mayor Adams stated that this was approved by both the Planning Commission and the Zoning Board of Appeals. Mrs. May questioned the commercial zoning on the lots. Ms. Martin explained that the only commercial lot is Gunderson Clinic and the two remaining lots will be changed to R2. Roll call. All ayes. Motion approved 5-0.

Motion by Mr. Fridly to approve Ordinance 2016-29: Annexation Agreement for xxx Blackhawk Boulevard, second by Mr. Peterson. Roll call. All ayes. Motion approved 5-0.

Motion by Mr. Fridly to approve Ordinance 2016-30: Annexation for xxx Blackhawk Boulevard, second by Mrs. May. Roll call. All ayes. Motion approved 5-0.

Motion by Mr. Fridly to approve Ordinance 2016-31: Map Amendment from the AG Agriculture District to the IL Light Industrial District for xxx Blackhawk Boulevard, second by Mr. Winters. Roll call. All ayes. Motion approved 5-0.

Motion by Mr. Winters to approve Ordinance 2016-32: Special Use Permit for Outdoor Storage for xxx Blackhawk Boulevard, second by Mr. Peterson. Roll Call. All ayes. Motion approved 5-0.

#### **PUBLIC SAFETY AND LEGAL – MR. WINTERS**

Motion by Mr. Winters to approve the liquor license for Yaba Sushi, 4817 E. Rockton Road, second by Mr. Hoey. Mr. Winters stated that the background came back clean and there were no issues. Roll call. All ayes. Motion approved 5-0.

Motion by Mr. Winters to approve sending Sgt. Cotter and Sgt. Davies to staff and command school at a cost of \$3,900, second by Mr. Hoey. Roll call. All ayes. Motion approved 5-0.

Mr. Winters stated that he would like a consensus to amend the purchase order for software from the last meeting from MNJ Technologies to Liftoff LLC at a cost of \$1,680. Mr. Winters stated that they were able to get the software for less through Liftoff LLC. The Village Board was okay with this.

#### **COMMUNITY DEVELOPMENT – MR. HOEY**

Motion by Mr. Hoey to approve Resolution 2016-117: Sales Tax Rebate Agreement with TD Rockton LLC, second by Mr. Winters. Roll call. All ayes. Motion approved 5-0.

#### **WATER, SEWER, AND GARBAGE – MR. FRIDLIDY**

Motion by Mr. Fridly to ratify the consensus for the grit chamber at the sewer plant, second by Mr. Peterson. All ayes. Motion approved 5-0.

Motion by Mr. Fridly to approve the purchase requisition for McGilvra Electric for repairs to a screw pump gear box at the sewer plant at a cost of \$6,750, second by Mr. Peterson. Mr. Fridly stated that this was an emergency repair and it needs to be paid for. Roll call. All ayes. Motion approved 5-0.

#### **ADMINISTRATION AND BUDGET – MR. PETERSON**

Motion by Mr. Peterson to approve Ordinance 2016-33: An Ordinance for the Levy and Assessment of Taxes for the Fiscal Year Beginning June 1, 2017 and Ending May 31, 2018, second by Mrs. May. Mayor Adams advised that the amount on the tax levy is \$990,000. Roll call. All ayes. Motion approved 5-0.

#### **BUILDINGS AND PARKS – MRS. MAY**

Motion by Mrs. May to approve Resolution 2016-118: A Resolution of the Village of Rockton, Illinois Authorizing the Village to Sell Surplus Village Property (Public Works Building), second by Mr. Peterson. Roll call. All ayes. Motion approved 5-0.

Mrs. May requested a consensus for the purchase of materials and a snow making machine for Yeti Fest at a cost not to exceed \$3,500. The Village Board was okay with this.

#### **STREETS AND WALKS – MR. MAGNUS**

Motion by Mr. Fridly to approve the purchase requisition for IMEL Trucks for a 2007 GMC 7500 plow truck in the amount of \$58,700, second by Mrs. May. Mr. Fridly stated that this vehicle is replacing the Topkick and it should last the Village 10 years without any major repairs. Roll call. All ayes. Motion approved 5-0.

**EXECUTIVE SESSION**

None.

**ACTION ON ITEMS ARISING OUT OF EXECUTIVE SESSION**

None.

**UNFINISHED BUSINESS**

None.

**NEW BUSINESS**

Mayor Adams advised that he will not be at the next set of meetings on January 3<sup>rd</sup>. He advised that he may be able to call in, but the consensus was that Mr. Hoey will be appointed the mayor pro tem.

**PAYMENT OF BILLS**

Motion by Mr. Winters, second by Mr. Peterson, to pay bills in the amount of \$146,489.51. Roll call. All ayes. Motion approved 5-0.

**ADJOURN**

Hearing no further business, motion by Mr. Peterson, second by Mrs. May, to adjourn at 7:20 pm. All ayes. Motion approved 5-0.

Respectfully submitted,

Christina Stewart  
Village Clerk